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6 UNITED STATES DISTRICT COURT  
7 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

8 UNITED STATES OF AMERICA, )  
9 )  
Plaintiff, ) Case No. CR02-38-TSZ  
10 v. ) **PROPOSED FINDINGS OF FACT**  
11 ) **AND DETERMINATION AS TO**  
LESLIE CHARLENE REISIG, ) **ALLEGED VIOLATIONS OF**  
12 Defendant. ) **SUPERVISED RELEASE**

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13 INTRODUCTION

14 I conducted a hearing on alleged violations of supervised release in this case on March 2,  
15 2010. The defendant appeared pursuant to a summons issued in this case. The United States  
16 was represented by Kurt Hermanns, and defendant was represented by Jennifer Kaplan. Also  
17 present was U.S. Probation Officer Tom Fitzgerald. The proceedings were digitally recorded.

18 SENTENCE AND PRIOR ACTION

19 Defendant was sentenced on March 28, 2003 by the Honorable Thomas S. Zilly for  
20 Conspiracy, Mail Fraud, Wire Fraud, and Bank Fraud. She received 51 months of detention and  
21 5 years of supervised release.

22 PRESENTLY ALLEGED VIOLATIONS

23 In a petition dated January 22, 2010, U.S. Probation Officer Brian Facklam alleged that

1 defendant violated the following conditions of supervised release:

- 2 1. Failing to pay restitution as directed in violation of special condition 4.

3 FINDINGS FOLLOWING EVIDENTIARY HEARING

4 Defendant admitted the above violations, waived any hearing as to whether they occurred,  
5 and was informed the matter would be set for a disposition hearing on March 18, 2010 at 1:30  
6 p.m. before District Judge Thomas S. Zilly.

7 RECOMMENDED FINDINGS AND CONCLUSIONS

8 Based upon the foregoing, I recommend the court find that defendant has violated the  
9 conditions of his supervised release as alleged above, and conduct a disposition hearing.

10 DATED this 2<sup>nd</sup> day of March, 2010.

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14 BRIAN A. TSUCHIDA  
United States Magistrate Judge